



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING 12:00 p.m. Tuesday, November 10th, 2009 Mt. Saint Mary's

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Darryl Holter, Shammas Group</i>		X
<i>Mark Cohen, CAST Real Estate</i>	X	
<i>Mary Ann Bell, John Tracy Clinic</i>	X	
<i>Jim Gilson, Natural History Museum</i>	X	
<i>Margaret Farnum, LA Colliseum</i>	X	
<i>Robert Schwab, Automobile Club</i>		X
<i>Irene Rodriguez, USC Credit Union</i>	X	
<i>Andre Bennington, Shrine Auditorium</i>		X
<i>Rhea Chung, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>	X	
<i>Steve Miller, California Tool Company</i>	X	
<i>Steve Talavera, LACGC</i>	X	
<i>Jon Gibby, Orthopedic Hospital</i>		X
<i>Brother Tony Weidermer</i>	X	
<i>Dafer Dakhil (Heather Farrag)</i>		X
<i>Emily Cohen, G. H. Palmer Associates</i>		X
<i>Joseph Flanagan, Red Oak Investments</i>	X	
<i>Ann Dorr, North University Park Properties</i>		X
<i>Christina Macias, Chano's</i>	X	
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Roberts, USC</i>	X	
<i>Eddie Kouyoumdjian, Exposition Park</i>		X
<i>Charlie Haggard, Westar Housing</i>	X	
Ex-OFFICIO DIRECTORS		
<i>Lynnelle Scaduto, Field Representative, CD 1</i>		X
<i>Dennis Rodriguez, CD8</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>		X
<i>Art Miller, Captain, Southwest Division, LAPD</i>		X
<i>Victoria Woods, CRA</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Mark Loranger, Chrysalis</i>		X
<i>Trevor Kale, Chrysalis</i>	X	
<i>Don Macias, Chano's</i>	X	

I. CALL TO ORDER

M. Cohen convened the meeting at 12:30 PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments. M. Cohen thanked M. Lyons for hosting the meeting.

IV. APPROVAL OF BOARD MINUTES

A. MOTION: To approve the 10/13/09 minutes.

Moved by: S. Miller

Seconded by: J. Flanagan

Passed: Yes

V. FINANCIAL REPORT (S. Talavera)

A. Financial Report

S. Talavera reviewed the financial report for October. Assessments down \$25,000 for year due to voluntary assessments and uncollected funds. Communication is \$4,000 under budget due to newsletter, office expense under budget due to insurance costs going down, maintenance is \$22,000 under budget due to grants for clean team, and safety is \$12,000 under budget due to open ambassador position. Net Income is \$47,000.

MOTION: To accept the Treasurer's report.

Moved by: M. Lyons

Seconded by: M. Farnum

Passed: Yes

B. 2010 Draft Budget

S. Gibson explained the proposed budget and detailed handout for 2010. Assessments down because of voluntary assessments, administration expenses are decreased \$14,650, communication and office expenses have no increase, and public safety/maintenance increases \$26,545 because of medical/vacation pay and fuel increases. The total increase from 2009 \$1,109,000 to 2010 \$1,117,000 is \$8,145.

MOTION: To accept the 2010 budget.

Moved by: I. Rodriguez

Seconded by: F. Yadegar

Passed: Yes

VI. EXECUTIVE DIRECTOR'S REPORT (S. Gibson)

S. Gibson explained that the 1c Infill meeting was cancelled. The paper work is stilled not signed by the state, but that the project was going forward. The RFP is complete for the landscape team, but will not be released until state signs papers.

VII. OPERATIONS REPORT (A. Aulenta)

A. Aulenta discussed the clean and safe teams. December 11th is the Ambassador holiday party, board members are welcome to come. Expo Park contract being negotiated and should have deal by new year to clean graffiti in park and along MLK Blvd.

VIII. CHAIRMANS REPORT (M. Cohen)

M. Cohen discussed board member elections and invited board to nominate any new members or vote to keep exiting members.

MOTION: To accept the current slate for 2010 re-elections.

Moved by: M. Lyons
Seconded by: C. Macias
Passed: Yes

IX. NEW BUSINESS

No new business.

X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:38pm.

Minutes...

FIGUEROA CORRIDOR PARTNERSHIP
BOARD OF DIRECTORS MEETING
12:00 p.m. Tuesday, January 13, 2009
LA Coliseum

BOARD OF DIRECTORS	PRESENT	ABSENT
Darryl Holter		X
A. Bingham Cherrie	X	
Mary Ann Bell	X	
Jim Gilson	X	
Margaret Farnum	X	
Robert Schwab		X
Mark Cohen	X	
Andre Bennington	X	
Carey Roth		X
Fred Yadegar	X	
Maria Lyons	X	
Steve Miller		X
Steve Talavera	X	
Adrienne Lao	X	X
Brother Tony Weidermer	X	
Dafer Dakhil (Heather Farrag)		X
Emily Cohen		X
Joseph Flanagan, Red Oak Investments		X
Ann Dorr, North University Park Properties		X
Christina Macias, Chano's		X
Ann Merelie Murrell, Giroux Glass		X
Irene Rodriguez, USC Credit Union	X	
Eddie Kouyoumdjian, Exposition Park		X
Ex-OFFICIO DIRECTORS		
Lynnelle Scaduto, Field Representative, CD 1		X
David Roberts, Field Representative, CD 8	X	
Jeff Catalano, Field Representative, CD 9		X
Henry Fimbres, Asst. Chief, Exposition Park Public Safety		X
Carey Drayton, USC Public Safety		X
James Craig, Captain, Southwest Division, LAPD		X
Al Santillanes, CRA		X
STAFF MEMBERS/GUESTS		
Steve Gibson, FCP Staff	X	
Aaron Aulenta, FCP Staff		X
Katie Gibson, FCP Staff	X	
Mark Loranger, Chrysalis	X	

I. CALL TO ORDER

B. Cherrie convened the meeting at 12:10 PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments. B. Cherrie thanked Mary Ann Bell for hosting the meeting.

III. APPROVAL OF BOARD MINUTES

A. MOTION: To approve the 1/13/09 minutes.

Moved by: S. Talavera

Seconded by: M. Bell

Passed: Yes

IV. FINANCIAL REPORT (S. Talavera)

A. Financial Report

S. Talavera reviewed the final financial report of 2008. Income is above budget by \$54000 due to collection of delinquent assessments. Administration expenses are \$81,000, which is \$2600 over budget because of legal fees. Communication line item is over budget \$1,200 due to newsletter and office expenses. Public Space Management budget is over \$50,000 for the year due to full staff, more dumping costs and rising fuel charges. Total net income for the year was on budget.

S. Gibson explained that the year end financials do not include voluntary assessment funds, of which \$25,000 are expected. If the stakeholders don't pay the volunteer assessment then they won't get services. Year end net equity will be adjusted to reflect the actual voluntary assessments..

Board discussed opening a line of credit to pay payables if payment from city is late.

MOTION: To accept the Treasurer's report.

Moved by: F. Yadegar

Seconded by: M. Farnum

Passed: Yes

V. EXECUTIVE DIRECTOR'S REPORT (S. Gibson)

S. Gibson discussed the 1CInfill Project. The CRA lead a walk along the Figueoa Corridor to look at current conditions and how the 1C funds might be used. The walk was attended by approximately 20 individuals.. The monthly 1C meeting was cancelled. One proposed project is a pocket park covering the 110 freeway at 23rd and Adams. The 1C money is only for the park feasibility study and not the actual project.

S. Gibson presented the Spirit of Chrysalis award the Fig Corridor received from Chrysalis In November. M. Loranger mentioned the award fundraiser raised \$240,000 for the non-profit

.VI. OPERATIONS REPORT (S. Gibson)

S. Gibson discussed the years statistics for the safe teams. Business contacts are up from 2007, as well as transient contacts. Misdemeanors and Vehicle cards are both down from last year. The security team is down 1 person, but the BID will not fill position to get ahead on budget.

28th St Agreement- S. Gibson explained the 28th Street cleaning and maintainance contract, which includes litter pick-up, emptying of trash cans, grafitti removal, and pressure washing. The Greek houses along 28th St have been sent an invoice, but have yet to get back to Fig Corridor. When the BID receives payment they will provide services.

VII. CHAIRMAN'S REPORT (B. Cherrie)

A. B. Cherrie proposed resolution to by laws expanding board from 23 to 25 members.

MOTION: To approve the bylaw changes.

Moved by: J. Gilson

Seconded by: M. Cohen

Passed: Yes

B. B. Cherrie Nominated West Star and Robert Best for new board seats.

MOTION: To approve the board nominations

Moved by: S. Talavera

Seconded by: M. Bell

Passed: Yes

VIII. NEW BUSINESS (B. Cherrie)

A. M. Lyons thanked the Fig Corridor for contributing to the Mount St. Mary's Halloween event, 16,000lbs of candy was handed out between 6pm-8:30pm.

B. D. Roberts has joined USC staff to help with local government relations and will continue to volunteer for the board.

C. Chano's new location now open at 3850 S. Figueroa St.

D. LA Child Guidance is hiring and receiving 13C prop money to help families with no health insurance.

IX. ADJOURN (B. Cherrie)

There being no further business of the Board of Directors, the meeting was adjourned at 1:05pm p.m.

Minutes...

FIGUEROA CORRIDOR PARTNERSHIP
BOARD OF DIRECTORS MEETING
12:00 p.m. Tuesday, February 10th, 2009
LA Child Guidance Center

BOARD OF DIRECTORS	PRESENT	ABSENT
Darryl Holter		X
A. Bingham Cherrie	X	
Mary Ann Bell		X
Jim Gilson	X	
Margaret Farnum		X
Robert Schwab	X	
Mark Cohen		X
Andre Bennington		X
Carey Roth		X
Fred Yadegar	X	
Maria Lyons		X
Steve Miller	X	
Steve Talavera	X	
Adrienne Lao		X
Brother Tony Weidermer	X	
Dafer Dakhil (Heather Farrag)		X
Emily Cohen	X	
Joseph Flanagan, Red Oak Investments	X	
Ann Dorr, North University Park Properties		X
Christina Macias, Chano's	X	
Ann Merelie Murrell, Giroux Glass		X
Irene Rodriguez, USC Credit Union	X	
Eddie Kouyoumdjian, Exposition Park		X
Ex-OFFICIO DIRECTORS		
Lynnelle Scaduto, Field Representative, CD 1		X
David Roberts, USC	X	
Jeff Catalano, Field Representative, CD 9		X
Henry Fimbres, Asst. Chief, Exposition Park Public Safety		X
Carey Drayton, USC Public Safety		X
James Craig, Captain, Southwest Division, LAPD		X
Al Santillanes, CRA		X
STAFF MEMBERS/GUESTS		
Steve Gibson, FCP Staff	X	
Aaron Aulenta, FCP Staff		X
Katie Gibson, FCP Staff	X	
Mark Loranger, Chrysalis	X	
Kevin Matthews-JTC	X	

I. CALL TO ORDER

B. Cherrie convened the meeting at 12:16 PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments. B. Cherrie thanked S. Talavera for hosting the meeting.

III. PRESENTATION ON USC SPECIFIC PLAN (B. League)

B. League discussed future development of USC and its Master Plan. The Master plan is focused on the needs of the students and community for the next 30 years.

MOTION: To support USC in master plan process

Moved by: S. Talavera

Seconded by: S. Miller

Passed: Yes

IV. APPROVAL OF BOARD MINUTES

A. MOTION: To approve the 2/10/09 minutes.

Moved by: B. Schwab

Seconded by: S. Talavera

Passed: Yes

V. FINANCIAL REPORT (S. Talavera)

A. Financial Report

S. Talavera reviewed the financial report for January. Income was being recorded as received, 2 to 3 times a year, but is now being divided per month so 1/12 is recorded. This makes the financials more realistic. The county takes all fees at beginning of year so budget is off slightly, but will fix itself as more assessments come in.

Public Space line item has been broken down into major categories to see where the money is being spent.

S. Gibson explained that the assessment line item is just mandatory/not voluntary assessments, which makes it easier to track what hasn't been paid.

MOTION: To accept the Treasurer's report.

Moved by: J. Gilson

Seconded by: S. Miller

Passed: Yes

VI. EXECUTIVE DIRECTOR'S REPORT (S. Gibson)

S. Gibson discussed the voluntary assessments letters which the BID sent out. \$4497.58 of the assessments need to be returned at this time. Most property owners have not sent the letters back, staff will make follow-up phone calls. Return checks sent out this month.

.VII. OPERATIONS REPORT (S. Gibson)

S. Gibson discussed the clean and safe teams. All positions are filled with the exception of one safety team member, which will be held until March to get ahead on budget.

28th St Agreement- S. Gibson explained the 28th Street cleaning and maintainance contract, which includes litter pick-up, emptying of trash cans, grafitti removal, and pressure washing, has stalled slightly as The Figueroa Corridor becomes a qualified universtiy vendor. When the BID receives payment they will provide services.

VIII. NEW BUSINESS (B. Cherrie)

- A. Red Oak will have approval from city by end of year. Construction start date 2010 and students in by 2012.
- B. GH Palmer draft EIR approval by end of year, and want to start construction on Orthopeadic Hospital parking garage this year.

IX. ADJOURN (B. Cherrie)

There being no further business of the Board of Directors, the meeting was adjourned at 1:13pm p.m.

Minutes...

FIGUEROA CORRIDOR PARTNERSHIP
BOARD OF DIRECTORS MEETING
12:00 p.m. Tuesday, March 10th, 2009
GH Palmer Orsini II Project

BOARD OF DIRECTORS	PRESENT	ABSENT
Darryl Holter		X
A. Bingham Cherrie	X	
Mary Ann Bell		X
Jim Gilson	X	
Margaret Farnum	X	
Robert Schwab	X	
Mark Cohen	X	
Andre Bennington		X
Carey Roth		X
Fred Yadegar	X	
Maria Lyons		X
Steve Miller		X
Steve Talavera	X	
Adrienne Lao		X
Brother Tony Weidermer		X
Dafer Dakhil (Heather Farrag)		X
Emily Cohen	X	
Joseph Flanagan, Red Oak Investments	X	
Ann Dorr, North University Park Properties		X
Christina Macias, Chano's	X	
Ann Merelie Murrell, Giroux Glass		X
Irene Rodriguez, USC Credit Union		X
Eddie Kouyoumdjian, Exposition Park		X
Ex-Officio Directors		
Lynnelle Scaduto, Field Representative, CD 1		X
David Roberts, USC		X
Jeff Catalano, Field Representative, CD 9		X
Henry Fimbres, Asst. Chief, Exposition Park Public Safety		X
Carey Drayton, USC Public Safety		X
James Craig, Captain, Southwest Division, LAPD		X
Al Santillanes, CRA		X
Staff Members/Guests		
Steve Gibson, FCP Staff	X	
Aaron Aulenta, FCP Staff		X
Katie Gibson, FCP Staff	X	
Mark Loranger, Chrysalis	X	
Trevor Kale, Chrysalis	X	

I. CALL TO ORDER

B. Cherrie convened the meeting at 12:16 PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments. B. Cherrie thanked E. Cohen for hosting the meeting.

III. PRESENTATION ON EXPO LIGHT RAIL SYSTEM (T. HILL)

T. Hill discussed the construction of the light rail how it affects our neighborhood and what to expect in the future including when the line will open. T. Hill will be back when Expo line is completed to discuss dedication ceremony.

IV. APPROVAL OF BOARD MINUTES

A. MOTION: To approve the 2/10/09 minutes.

Moved by: J. Gilson

Seconded by: S. Talavera

Passed: Yes

V. FINANCIAL REPORT (S. Talavera)

A. Financial Report

S. Talavera reviewed the financial report for February. Income was being recorded as received, 2 to 3 times a year, but is now being divided per month so 1/12 is recorded. This makes the financials more realistic. The county takes all fees at beginning of year so budget is off slightly, but will fix itself as more assessments come in. Total expenses are under \$21,000

S. Gibson explained that the voluntary assessment letters to residential due a refund have gone out and refund checks are being sent to those who replied. Staff sent out invoices asking for payment on those properties that didn't respond.

MOTION: To accept the Treasurer's report.

Moved by: D. Macias

Seconded by: F. Yadegar

Passed: Yes

VI. EXECUTIVE DIRECTOR'S REPORT (S. Gibson)

S. Gibson discussed the prop 1c money to improve Figueroa. Funding has been slowed because of state issues. Next meeting for the 1c money will be 3/12.

S. Gibson mentioned the annual meeting will be April 14th at 4pm at LACGC. All property owners will be invited. There will be a presentation on BIDS and Crime and BIDs and the Economy, plus an overall update on the Figueroa Corridor.

Board discussed annual assessment increase and must decide by May. Staff suggested no increase due to economy, but due to rising costs this may mean less services.

.VII. OPERATIONS REPORT (S. Gibson)

S. Gibson discussed the clean and safe teams. All positions are filled with the exception of one safety team member, which will be held to get ahead on budget.

28th St Agreement- S. Gibson explained that staff has sent the invoice to USC and received payment to start services today 3/10. Clean team will start with initial clean up and then continue with daily operations.

VIII. CHAIRMANS REPORT (B. Cherrie)

- A. Spike in crime in N. University Park. Increased patrol and trams for students.
- B. USC is asking for increase in lighting with an LED lighting pilot program which should increase illumination 15-20%.

IX. NEW BUSINESS (B. Cherrie)

- C. LACGC is hosting an open house May 30th. It will be open to moms and kids with health screenings provided by USC.

X. ADJOURN (B. Cherrie)

There being no further business of the Board of Directors, the meeting was adjourned at 1:20pm p.m.

Minutes...

FIGUEROA CORRIDOR PARTNERSHIP
BOARD OF DIRECTORS MEETING
12:00 p.m. Tuesday, May 12th, 2009
CAST Real Estate-McKay's Restaurant

BOARD OF DIRECTORS	PRESENT	ABSENT
Darryl Holter	X	
A. Bingham Cherrie	X	
Mary Ann Bell	X	
Jim Gilson		X
Margaret Farnum	X	
Robert Schwab	X	
Mark Cohen	X	
Andre Bennington	X	
Carey Roth		X
Fred Yadegar	X	
Maria Lyons		X
Steve Miller		X
Steve Talavera	X	
Adrienne Lao		X
Brother Tony Weidermer		X
Dafer Dakhil (Heather Farrag)		X
Emily Cohen	X	
Joseph Flanagan, Red Oak Investments	X	
Ann Dorr, North University Park Properties	X	
Christina Macias, Chano's	X	
Ann Merelie Murrell, Giroux Glass		X
Irene Rodriguez, USC Credit Union	X	
Eddie Kouyoumdjian, Exposition Park		X
Ex-OFFICIO DIRECTORS		
Lynnelle Scaduto, Field Representative, CD 1		X
David Roberts, USC	X	
Jeff Catalano, Field Representative, CD 9		X
Henry Fimbres, Asst. Chief, Exposition Park Public Safety		X
Carey Drayton, USC Public Safety	X	
James Craig, Captain, Southwest Division, LAPD		X
Al Santillanes, CRA		X
STAFF MEMBERS/GUESTS		
Steve Gibson, FCP Staff	X	
Aaron Aulenta, FCP Staff		X
Katie Gibson, FCP Staff	X	
Mark Loranger, Chrysalis	X	
Trevor Kale, Chrysalis	X	

I. CALL TO ORDER

D. Holter convened the meeting at 12:30 PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments. D. Holter thanked M. Cohen for hosting the meeting.

IV. APPROVAL OF BOARD MINUTES

A. MOTION: To approve the 4/14/09 minutes.

Moved by: J. Gilson

Seconded by: S. Talavera

Passed: Yes

V. FINANCIAL REPORT (S. Talavera)

A. Financial Report

S. Talavera reviewed the financial report for April. Revenues are down from projected because of voluntary assessments. Office expenses are down due to insurance costs less than expected. Labor is under \$15,000 and safety is down \$12,000. Not filling all open positions to make up for loss from voluntary assessments and to save some money for future use as staff is not sure what the economy will bring.

S. Talavera discussed the raising of assessments. Staff recommends not raising them due to economy and the fact that cost of living hasn't changed.

MOTION: To accept the Treasurer's report.

Moved by: M. Farnum

Seconded by: F. Yadegar

Passed: Yes

VI. EXECUTIVE DIRECTOR'S REPORT (S. Gibson)

S. Gibson explained the prop 1c money to improve Figueroa. Funding has been slowed because of state issues. BID would like to be a part of the design selection because BID will be responsible for maintenance.

S. Gibson discussed the BID film and statistics sheets.

.VII. OPERATIONS REPORT (S. Gibson)

S. Gibson discussed the clean and safe teams. All positions are filled with the exception of one safety team member, which will be held to get ahead on budget.

28th St Agreement- S. Gibson explained that services have been started on 28th Street and there is a big improvement. C. Drayton discussed the concern of USC parents and asked if the safety patrol team can help monitor activity.

VIII. CHAIRMANS REPORT (D. Holter)

D. Holter explained that CAC has some vacancies he is looking to fill on the board.

IX. NEW BUSINESS (B. Cherrie)

A. LACGC is hosting an open house May 30th. It will be open to moms and kids with health screenings provided by USC.

X. ADJOURN (B. Cherrie)

There being no further business of the Board of Directors, the meeting was adjourned at 1:15pm

Minutes...

FIGUEROA CORRIDOR PARTNERSHIP
BOARD OF DIRECTORS MEETING
12:00 p.m. Tuesday, June 9th, 2009
Shrine Auditorium

BOARD OF DIRECTORS	PRESENT	ABSENT
Darryl Holter		X
Mark Cohen	X	
Mary Ann Bell		X
Jim Gilson	X	
Margaret Farnum	X	
Robert Schwab		X
Irene Rodriguez, USC Credit Union	X	
Andre Bennington	X	
Carey Roth		X
Fred Yadegar	X	
Maria Lyons		X
Steve Miller	X	
Steve Talavera	X	
Adrienne Lao		X
Brother Tony Weidermer		X
Dafer Dakhil (Heather Farrag)		X
Emily Cohen	X	
Joseph Flanagan, Red Oak Investments	X	
Ann Dorr, North University Park Properties	X	
Christina Macias, Chano's		X
Ann Merelie Murrell, Giroux Glass	X	
Tom Sayles, USC		X
David Roberts, USC	X	
Eddie Kouyoumdjian, Exposition Park	X	
Ex-OFFICIO DIRECTORS		
Lynnelle Scaduto, Field Representative, CD 1		X
Dennis Rodriguez, CD8	X	
Jeff Catalano, Field Representative, CD 9		X
Henry Fimbres, Asst. Chief, Exposition Park Public Safety		X
Carey Drayton, USC Public Safety		X
Art Miller, Captain, Southwest Division, LAPD		X
Jennifer Barrera, CRA		X
STAFF MEMBERS/GUESTS		
Steve Gibson, FCP Staff	X	
Aaron Aulenta, FCP Staff		X
Katie Gibson, FCP Staff	X	
Mark Loranger, Chrysalis		X
Trevor Kale, Chrysalis	X	
Kevin Matthews, John Tracy Clinic		



I. CALL TO ORDER

J. Gilson convened the meeting at 12:20 PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments. J. Gilson thanked A. Bennington for hosting the meeting.

IV. APPROVAL OF BOARD MINUTES

A. MOTION: To approve the 5/17/09 minutes.

Moved by: M. Farnum

Seconded by: E. Kouyoumdjian

Passed: Yes

V. FINANCIAL REPORT (S. Talavera)

A. Financial Report

S. Talavera reviewed the financial report for May. Revenues are down from projected because of voluntary assessments. Office expenses are down due to insurance costs less than expected. Labor is under \$15,000 and safety is down \$12,000. Not filling all open positions to make up for loss from voluntary assessments and to save some money for future use as staff is not sure what the economy will bring.

MOTION: To accept the Treasurer's report.

Moved by: M. Farnum

Seconded by: F. Yadegar

Passed: Yes

S. Talavera discussed the CPA report for 2008. Net surplus was reduced by about \$60,000, while the largest increase was in maintenance and safety.

MOTION: To accept the Audit report.

Moved by: I. Rodriguez

Seconded by: A. Bennington

Passed: Yes

VI. EXECUTIVE DIRECTOR'S REPORT (S. Gibson)

S. Gibson explained the prop 1c money to improve Figueroa. Funding has been slowed because of state issues and also because the proposition was written based on subsidized housing developments, because of the economy no developments are going forward, so no funding until developments pick up.

.VII. OPERATIONS REPORT (S. Gibson)

S. Gibson discussed the clean and safe teams. All positions are filled with the exception of two safety team members, one will be held to get ahead on budget and the other one will be replaced immediately.

Lakers Parade- S. Gibson explained that the Lakers parade will come down Figueroa to the Colliseum which will be open at 10 am. LAPD expects 250,000 to 300,000.

VIII. CHAIRMANS REPORT (J. Gilson)

J. Gilson discussed B. Cherrie's retirement and the need for a new Vice Chair. Exec Committee wants M. Cohen to be vice chair until January when the board will hold elections.

IX. NEW BUSINESS (B. Cherrie)

- A. State is cutting LACGC budget by \$1,000,000.
- B. Expo Park has a farmers market on Saturdays from 10-4.
- C. A. Dorr wants the Blooming of the Roses Luncheon back, as it benefits the neighborhood.

X. ADJOURN (B. Cherrie)

There being no further business of the Board of Directors, the meeting was adjourned at 1:36pm

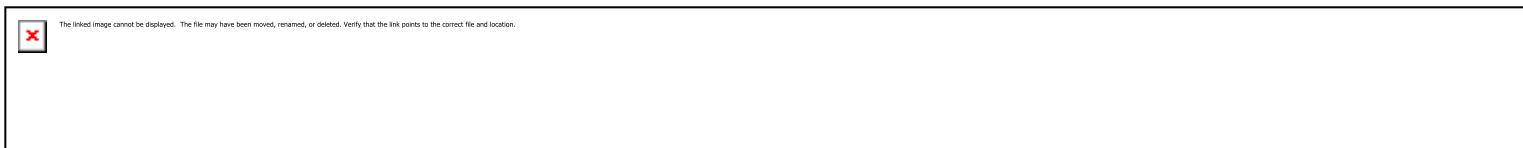
Minutes...

FIGUEROA CORRIDOR PARTNERSHIP
BOARD OF DIRECTORS MEETING
12:00 p.m. Tuesday, July 14th, 2009
The Pink Lady

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Darryl Holter, Shammas Group</i>		X
<i>Mark Cohen, CAST Real Estate</i>	X	
<i>Mary Ann Bell, John Tracy Clinic</i>		X
<i>Jim Gilson, Natural History Museum</i>		X
<i>Margaret Farnum, LA Colliseum</i>		X
<i>Robert Schwab, Automobile Club</i>	X	
<i>Irene Rodriguez, USC Credit Union</i>	X	
<i>Andre Bennington, Shrine Auditorium</i>		X
<i>Rhea Chung, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Steve Talavera, LACGC</i>	X	
<i>Jon Gibby, Orthopedic Hospital</i>		X
<i>Brother Tony Weidermer</i>	X	
<i>Dafer Dakhil (Heather Farrag)</i>		X
<i>Emily Cohen, G. H. Palmer Associates</i>		X
<i>Joseph Flanagan, Red Oak Investments</i>	X	
<i>Ann Dorr, North University Park Properties</i>	X	
<i>Christina Macias, Chano's</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>	X	
<i>Tom Sayles, USC</i>		X
<i>David Roberts, USC</i>		X
<i>Eddie Kouyoumdjian, Exposition Park</i>		X
Ex-OFFICIO DIRECTORS		
<i>Lynnelle Scaduto, Field Representative, CD 1</i>		X
<i>Dennis Rodriguez, CD8</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>		X
<i>Art Miller, Captain, Southwest Division, LAPD</i>		X
<i>Jennifer Barrera, CRA</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>		X
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Mark Loranger, Chrysalis</i>		X
<i>Trevor Kale, Chrysalis</i>	X	

Kevin Matthews, John Tracy Clinic

X



I. CALL TO ORDER

M. Cohen convened the meeting at 12:28 PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments. M. Cohen thanked A. Dorr for hosting the meeting.

III. LA POLICE FOUNDATION PRESENTATION (E. Kisinger)

A. E. Kisinger discussed the True Blue Dinner honoring LA Police Chief Bratton and asked for contributions for the Police Foundation.

IV. APPROVAL OF BOARD MINUTES

A. MOTION: To approve the 6/9/09 minutes.

Moved by: I. Rodriguez

Seconded by: A. Dorr

Passed: Yes

V. FINANCIAL REPORT (S. Talavera)

A. Financial Report

S. Talavera reviewed the financial report for June. Revenues are down from projected because of voluntary assessments. Office expenses are down due to insurance costs less than expected. Not filling all open positions to make up for loss from voluntary assessments and to save some money for future use as staff is not sure what the economy will bring.

MOTION: To accept the Treasurer's report.

Moved by: F. Yadegar

Seconded by: J. Flanagan

Passed: Yes

VI. EXECUTIVE DIRECTOR'S REPORT (K. Gibson)

K. Gibson explained the prop 1c money to improve Figueroa. There was no meeting this month, however funding is still slowed because of state issues and also because the proposition was written based on subsidized housing developments, because of the economy no developments are going forward, so no funding until developments pick up.

.VII. OPERATIONS REPORT (A. Aulenta)

A. Aulenta discussed the clean and safe teams. All positions are filled with the exception of one safety team member, which will be held to get ahead on budget.

A. Aulenta explained that the Lakers riot which stopped at Washington, and the district only suffered minimal graffiti and two burned trash cans. He also reported that the Jackson Memorial which took place at Staples Center was very quiet and uneventful for the neighborhood. A.Dorr would like to honor the LAPD for doing such a great job in preserving the neighborhood and keeping it safe for both events by sending them cookies. Staff will look into cookie plates for both the SW and Central Divisions.

VIII. CHAIRMANS REPORT (M. Cohen)

M. Cohen discussed the possibilities of a neighborhood clean up and walk through the district. Staff to follow up.

IX. NEW BUSINESS

M. Cohen explained that there will be no August board meeting.

X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:14pm

Minutes...

FIGUEROA CORRIDOR PARTNERSHIP
BOARD OF DIRECTORS MEETING
12:00 p.m. Tuesday, September 8, 2009
USC Credit Union

BOARD OF DIRECTORS	PRESENT	ABSENT
Darryl Holter, Shammas Group	X	
Mark Cohen, CAST Real Estate	X	
Mary Ann Bell, John Tracy Clinic	X	
Jim Gilson, Natural History Museum		X
Margaret Farnum, LA Colliseum	X	
Robert Schwab, Automobile Club		X
Irene Rodriguez, USC Credit Union	X	
Andre Bennington, Shrine Auditorium		X
Rhea Chung, LATTC	X	
Fred Yadegar, Sibell of California		X
Maria Lyons, Mount St. Mary's College		X
Steve Miller, California Tool Company	X	
Steve Talavera, LACGC	X	
Jon Gibby, Orthopedic Hospital		X
Brother Tony Weidermer	X	
Dafer Dakhil (Heather Farrag)		X
Emily Cohen, G. H. Palmer Associates		X
Joseph Flanagan, Red Oak Investments	X	
Ann Dorr, North University Park Properties		X
Christina Macias, Chano's	X	
Ann Merelie Murrell, Giroux Glass		X
Tom Sayles, USC		X
David Roberts, USC	X	
Eddie Kouyoumdjian, Exposition Park	X	
Ex-OFFICIO DIRECTORS		
Lynnelle Scaduto, Field Representative, CD 1		X
Dennis Rodriguez, CD8		X
Brandi Chapelle, Field Representative, CD 9		X
Henry Fimbres, Asst. Chief, Exposition Park Public Safety		X
Carey Drayton, USC Public Safety		X
Art Miller, Captain, Southwest Division, LAPD		X
Jennifer Barrera, CRA		X
STAFF MEMBERS/GUESTS		
Steve Gibson, FCP Staff	X	
Aaron Aulenta, FCP Staff	X	
Katie Gibson, FCP Staff	X	
Mark Loranger, Chrysalis		X
Trevor Kale, Chrysalis	X	

<i>Kevin Matthews, John Tracy Clinic</i>		X
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I. CALL TO ORDER

M. Cohen convened the meeting at 12:15 PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments. D. Holter thanked I. Rodriguez for hosting the meeting.

IV. APPROVAL OF BOARD MINUTES

A. MOTION: To approve the 7/14/09 minutes.

Moved by: M. Farnum

Seconded by: Bros. Tony

Passed: Yes

V. FINANCIAL REPORT (S. Talavera)

A. Financial Report

S. Talavera reviewed the financial report for August. Revenues are down \$82,000 from projected because of voluntary assessments and slow payment. Office and management expenses on target. M. Cohen wants committee to look into slow paying and voluntary assessments. S. Gibson explained shifting bank accounts to USC Credit Union. He also explained that some voluntary assessment money is held up because of zoning and the funds may be restored to the BID.

MOTION: To accept the Treasurer's report.

Moved by: S. Miller

Seconded by: M. Cohen

Passed: Yes

VI. EXECUTIVE DIRECTOR'S REPORT (S. Gibson)

S. Gibson explained the Figueroa Corridor/NoHo cooperation. Alex Palacio will be splitting his time between fig and noho. This will give Alex new challenges and job opportunities, Fig will spend less on his salary while also moving other key employees into better positions, and NoHo's security team will get the proper training. Figueroa will save \$20,000 a year with Alex going to part time and it sets up the Figueroa Corridor for the future

.VII. OPERATIONS REPORT (A. Aulenta)

A. Aulenta discussed the clean and safe teams. He explained the clean up after USC football games now that school is back in session. He also discussed the training that Chrysalis has completed with our clean teams to refresh them and update the team on any new procedures. A. Aulenta updated the board on a proposal to Expo Park to help

them clean up MLK Blvd and grafitti removal inside the park. These new proposal will not necessitate a new employee, just add to the routes that currently exist.

VIII. CHAIRMANS REPORT (D. Holter)

D. Holter discussed meeting with the BID in Crenshaw to teach them how to run their BID and show them the impact that BID's make in different areas.

IX. NEW BUSINESS

D. Roberts talked about the \$5 billion impact USC makes in LA and that it is the largest private sector employer in the city.

Red Oak Investment project's EIR is going public on 9/10/09. J. Flanagan would like to update board members at next meeting.

X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:07pm

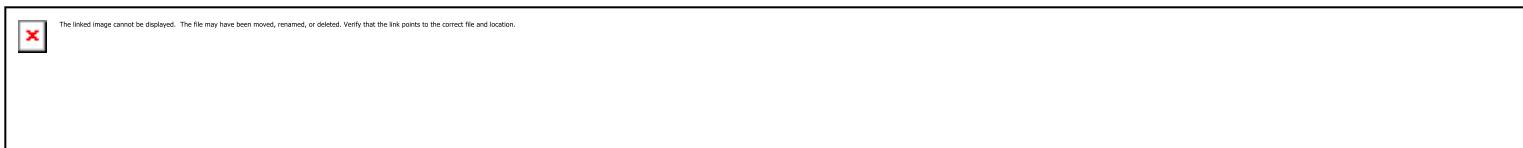
Minutes...

FIGUEROA CORRIDOR PARTNERSHIP
BOARD OF DIRECTORS MEETING
12:00 p.m. Tuesday, October 13, 2009
La Child Guidance Center

BOARD OF DIRECTORS	PRESENT	ABSENT
Darryl Holter, Shammas Group	X	
Mark Cohen, CAST Real Estate	X	
Mary Ann Bell, John Tracy Clinic		X
Jim Gilson, Natural History Museum	X	
Margaret Farnum, LA Colliseum	X	
Robert Schwab, Automobile Club	X	
Irene Rodriguez, USC Credit Union	X	
Andre Bennington, Shrine Auditorium		X
Rhea Chung, LATTC	X	
Fred Yadegar, Sibell of California	X	
Maria Lyons, Mount St. Mary's College		X
Steve Miller, California Tool Company	X	
Steve Talavera, LACGC	X	
Jon Gibby, Orthopedic Hospital		X
Brother Tony Weidermer	X	
Dafer Dakhil (Heather Farrag)		X
Emily Cohen, G. H. Palmer Associates		X
Joseph Flanagan, Red Oak Investments	X	
Ann Dorr, North University Park Properties		X
Christina Macias, Chano's	X	
Ann Merelie Murrell, Giroux Glass	X	
Tom Sayles, USC		X
David Roberts, USC	X	
Eddie Kouyoumdjian, Exposition Park		X
Ex-OFFICIO DIRECTORS		
Lynnelle Scaduto, Field Representative, CD 1		X
Dennis Rodriguez, CD8		X
Brandi Chapelle, Field Representative, CD 9		X
Henry Fimbres, Asst. Chief, Exposition Park Public Safety		X
Carey Drayton, USC Public Safety		X
Art Miller, Captain, Southwest Division, LAPD		X
Victoria Woods, CRA		X
STAFF MEMBERS/GUESTS		
Steve Gibson, FCP Staff		X
Aaron Aulenta, FCP Staff	X	
Katie Gibson, FCP Staff	X	
Mark Loranger, Chrysalis		X
Trevor Kale, Chrysalis	X	

Kevin Matthews, John Tracy Clinic

X



I. CALL TO ORDER

D. Holter convened the meeting at 12:22 PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments. D. Holter thanked S. Talavera for hosting the meeting.

IV. APPROVAL OF BOARD MINUTES

A. MOTION: To approve the 9/8/09 minutes.

Moved by: R. Schwab

Seconded by: M. Cohen

Passed: Yes

V. FINANCIAL REPORT (S. Talavera)

A. Financial Report

M. Cohen reviewed the financial report for September. Funds are a little tight if pay from the city is late, but otherwise ok. \$13,857 for voluntary assessments is pending until end of year. Office and management expenses on target. Under budget \$22,000 because of grant employees.

MOTION: To accept the Treasurer's report.

Moved by: I. Rodriguez

Seconded by: J. Flanagan

Passed: Yes

VI. COUNTY TAX COLLECTOR PRESENTATION (J. Noguez)

J. Noguez discussed tax collections and declines in property values. Property owner can pay partial payments for back taxes but cannot specify where the money goes. Partial payments are divided among all entities that are owed. County tax collector sends letters every month for back owed taxes to property owners whether property is newly acquired or not.

VII. RED OAK INVESTMENT UPDATE (J. Flanagan)

J. Flanagan discussed the new development next to St. Vincent's church. E.I.R. is public for 35 days and they expect opposition from historic preservation groups. Project will include 145 units housing 500 students, parking structure with mixed use for church parking, and 300 parking spaces for students. Historic water ditch will be removed and restored making it a part of the landscape with signage explaining the significance.

MOTION: To send letter from board supporting project and EIR

 Moved by: R. Schwab

 Seconded by: F. Yadegar

 Passed: Yes

VIII. EXECUTIVE DIRECTOR'S REPORT (A. Aulenta)

D. Roberts explained that the first 1c infill project was completed. The Expo Center play field was ready and being dedicated on the 17th. The 23rd Street projects were also continuing to go forward.

IX. OPERATIONS REPORT (A. Aulenta)

A. Aulenta discussed the clean and safe teams. He explained that both teams are fully staffed and that with the new positions created the supervisor is in the field more. Expo Park is negotiating proposal for MLK clean up and grafitti removal in park.

X. CHAIRMANS REPORT (D. Holter)

D. Holter discussed working with the CRA to form BIDS. Looking at starting smaller BIDS, but sharing services.

XI. NEW BUSINESS

No new business.

XII. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:42pm

Minutes...

FIGUEROA CORRIDOR PARTNERSHIP
BOARD OF DIRECTORS MEETING
12:00 p.m. Tuesday, December 8th, 2009
Coliseum

BOARD OF DIRECTORS	PRESENT	ABSENT
Darryl Holter, Shammas Group		X
Mark Cohen, CAST Real Estate	X	
Mary Ann Bell, John Tracy Clinic		X
Jim Gilson, Natural History Museum	X	
Margaret Farnum, LA Colliseum	X	
Robert Schwab, Automobile Club		X
Irene Rodriguez, USC Credit Union	X	
Andre Bennington, Shrine Auditorium		X
Rhea Chung, LATTC		X
Fred Yadegar, Sibell of California	X	
Maria Lyons, Mount St. Mary's College		X
Steve Miller, California Tool Company	X	
Steve Talavera, LACGC	X	
Jon Gibby, Orthopedic Hospital		X
Brother Tony Weidermer	X	
Dafer Dakhil (Heather Farrag)		X
Emily Cohen, G. H. Palmer Associates	X	X
Joseph Flanagan, Red Oak Investments	X	
Ann Dorr, North University Park Properties		X
Christina Macias, Chano's	X	
Ann Merelie Murrell, Giroux Glass		X
Tom Sayles, USC		X
David Roberts, USC	X	
Eddie Kouyoumdjian, Exposition Park	X	
Charlie Haggard, Westar Housing		
Ex-OFFICIO DIRECTORS		
Lynnelle Scaduto, Field Representative, CD 1		X
Dennis Rodriguez, CD8		X
Brandi Chapelle, Field Representative, CD 9		X
Henry Fimbres, Asst. Chief, Exposition Park Public Safety		X
Carey Drayton, USC Public Safety		X
Art Miller, Captain, Southwest Division, LAPD		X
Victoria Woods, CRA		X
STAFF MEMBERS/GUESTS		
Steve Gibson, FCP Staff	X	
Aaron Aulenta, FCP Staff	X	
Katie Gibson, FCP Staff	X	
Kevin, Matthews JTC	X	
Trevor Kale, Chrysalis	X	

<i>Don Macias, Chano's</i>		X
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I. CALL TO ORDER

M. Cohen convened the meeting at 12:25 PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments. M. Cohen thanked M. Farnum for hosting the meeting and congratulated her on the naming of the administration building.

III. SPECIFIC PLAN PRESENTATION (A. Varma)

A. Varma discussed the LA City Planning dept's specific plan for USC which changes zoning laws for area to suit and better prepare for master plan.

IV. APPROVAL OF BOARD MINUTES

MOTION: To approve the 11/10/09 minutes.

Moved by: M. Farnum

Seconded by: S. Miller

Passed: Yes

V. FINANCIAL REPORT (S. Talavera)

A. Financial Report

S. Talavera reviewed the financial report for November. Assessments down \$25,000 for year due to voluntary assessments and uncollected funds. Communication is \$4,000 under budget due to newsletter, office expense under budget due to insurance costs going down, maintenance is \$22,000 under budget due to grants for clean team, and safety is \$12,000 under budget due to open ambassador position. Net Income is \$45,000 and should end the year with this amount.

MOTION: To accept the Treasurer's report.

Moved by: I. Rodriguez

Seconded by: F. Yadegar

Passed: Yes

B. Christmas Bonuses

A. Aulenta, with the help of M. Cohen, explained Christmas bonuses and amounts each ambassador will get depending on length of employment.

MOTION: To accept the Christmas bonus amount

Moved by: M. Farnum

Seconded by: S. Miller

Passed: Yes

VI. EXECUTIVE DIRECTOR'S REPORT (S. Gibson)

S. Gibson explained the ambassador Christmas Party and why board members should go show their support. Party is Friday December 11th at the BID office at 2pm.

VII. OPERATIONS REPORT (A. Aulenta)

A. Aulenta discussed the clean and safe teams. Both teams are fully staffed and looking good. LAPD to host a business owner meeting.

VIII. CHAIRMANS REPORT (M. Cohen)

M. Cohen discussed Officer elections. Elections will be held off until January, staff to follow up with email explaining duties and elections.

IX. NEW BUSINESS

Staff to come back to board with ideas on a community day.

Work source center is having clothing drive to collect gently worn business attire for people looking for work.

Street car possibly coming to downtown.

X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:15pm.